EXECUTIVE ORDER NO. 06-01

WHEREAS, in 1997 the United States Congress approved and the President signed The 50 States Commemorative Coin Program Act, Public Law No. 105-124 (the "Act"), which established a new series of quarters to commemorate each of the fifty states; and

WHEREAS, the United States Mint has implemented a program in accordance with the Act to commemorate each of the fifty states in the order in which the states ratified the United States Constitution or were admitted to the Union; and

WHEREAS, for the ten-year period from 1999 through 2008, the United States will annually issue five quarter dollar coins with state designs displayed on the reverse side of the coins; and

WHEREAS, each state has an opportunity to develop and submit concepts or themes emblematic of the state; and

WHEREAS, under the Act, the governor of each state establishes a selection process and submits coin concepts or themes that are emblematic of the state; and

WHEREAS, Hawai'i entered the Union as the fiftieth state on August 21, 1959, and the quarter dollar honoring the State of Hawai'i will be issued in 2008; and

WHEREAS, section 26-41, Hawaii Revised Statutes, authorizes the Governor of the State of Hawai'i to establish such temporary boards and commissions as the Governor "may deem necessary to gather information or furnish advice for the executive branch" and to prescribe the temporary board or commission's "organization, functions, and authority";

NOW, THEREFORE, I, Linda Lingle, Governor of the State of Hawai'i, pursuant to section 26-41, Hawaii Revised Statutes, do hereby establish a temporary commission to be known as the "Hawai'i Commemorative Quarter Advisory Commission" (hereinafter referred to as the "Commission"), and I further order as follows:

1. The purposes of the Commission are to develop concepts and themes; to review proposals; to make recommendations to the Governor on the Hawai'i

commemorative coin narrative concepts or themes; and to assist the Governor on the final coin design for the State of Hawai'i.

- 2. The Commission shall determine a procedure for the review and consideration of all narrative concepts or themes. The procedure shall include the requirement that the copyright rights to all narratives or themes be transferred by their respective authors to the Commission.
- 3. The Commission shall explain why the narrative concepts or themes are emblematic of the State and what they represent to the State's citizens.
- 4. The Commission shall ensure that the narrative concepts or themes chosen meet the requirements set forth in the Act and the requirements established by the United States Treasury.
- 5. The Commission may consult with historians and design and coin experts in its review of the narrative concepts or themes concepts.
- 6. The Commission may edit or revise any narrative, combine narratives, or create narratives.
- 7. The Commission shall select three to five narrative concepts or themes and recommend them to the Governor for approval. The Governor may supplement the narrative and will submit her approved recommendations to the United States Mint.
- 8. The Commission shall participate in collaboration with the United States Mint after submission to ensure historical accuracy and proper state representation of the artwork.
- 9. The Commission shall prioritize the final designs from those approved by the United States Mint and shall submit the prioritized list of the final approved designs to the Governor for final approval.
- 10. The Governor will select one of the final approved designs and will submit that selected design to the Secretary of the United States Treasury for final approval.
- 11. The Commission shall consist of not more than fifty statewide members appointed by the Governor. The composition of the Commission shall include persons with expertise in one or more of the following areas business, education, government, social services, culture and the arts, and community affairs.
- 12. The Chair of the Commission shall be designated by the Governor. Staff support shall be provided by the State Foundation on Culture and the Arts. Members of the Commission may elect any subordinate officers as the Commission deems

appropriate among the members. The Commission may form subcommittees and the chair may appoint members to those subcommittees.

- 13. All members shall serve at the pleasure of the Governor. In the event of a vacancy, the Governor may appoint a new member to fill the vacancy.
- 14. Commission members shall serve on a voluntary basis without compensation, but shall be entitled to reimbursement for necessary travel expenses for attending Commission meetings and while in the discharge of their duties and responsibilities under this Executive Order.
- 15. The Commission's meeting schedule shall be determined by the Commission members. The meetings shall be subject to the Sunshine Law, part I of chapter 92, Hawaii Revised Statutes. A majority of the members appointed to the Commission by the Governor shall constitute a quorum to do business and to validate any decision or act of the Commission.
- 16. The Commission shall submit quarterly reports of its activities to the Governor.
- 17. The Commission shall terminate upon completion of its duties and responsibilities, but no later than the last day of the second regular session of the Legislature after the date of the establishment of the Commission.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Hawai'i.

DONE at the State Capitol, Honolulu,

State of Hawai'i, this ____ day

of February, 2006

LINDA LINGLE Governor of Hawai'i

APPROVED AS TO FORM:

MARK J. BENNETT Attorney General